




Public Building Commission
Richard J. Daley Center
50 West Washington Street
Room 200
Chicago, Illinois 60602
(312) 744-3090
pbcchicago.com

TO: Distribution
FROM: Carina E. Sánchez 
Executive Director
DATE: July 16, 2019
SUBJECT: Summary of PBC Rescheduled Board Meeting held July 16, 2019

BOARD OF COMMISSIONERS

Chairman
LORI E. LIGHTFOOT
Mayor
City of Chicago

OLGA CAMARGO
Managing Partner
TOROSO Investments, LLC

JAMES F. ELLIS, JR.
Business Manager
Laborers' Local 1001

AVIS LAVELLE
President
Chicago Park District

JOSÉ G. MALDONADO, JR.
Business Representative/Organizer
Chicago Regional Council of Carpenters

TONI PRECKWINKLE
President
Cook County Board of Commissioners

Treasurer
ARNOLD RANDALL
General Superintendent
Forest Preserves of Cook County

SAMUEL Wm. SAX
Chairman
Financial Relations, Inc.

MARIYANA T. SPYROPOULOS
Commissioner
Metropolitan Water Reclamation
District of Greater Chicago

DAVID TODD WHITTLEY
Pastor
Corinthian Temple Church of God in
Christ

Executive Director
CARINA E. SÁNCHEZ

Secretary
LORI ANN LYPSON

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

Please be advised that the Commissioners took the following action at the July 16, 2019 PBC Rescheduled Board Meeting.

Item	A1.	Roll Call.	A7.	Accepted
	A2.	Public Participation	A8.	Accepted
	A3.	Approved	A9.	Accepted
	A4.	Approved	B1.	Approved
	A5.	Approved	B2.	Deferred
	A6.	Approved		

AGENDA

RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JULY 16, 2019 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of the minutes of the Rescheduled Meeting held June 19, 2019.
- A4. Administration of Oath of Office to Lucino Sotelo, appointee of the Board of Education, as Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2023.
- A5. Nomination and election of Cara Bader as the Assistant Secretary of the Board of Commissioners of the Public Building Commission of Chicago for a term ending September 30, 2019.
- A6. Consideration of approval of a Resolution commending Presiding Elder Albert D. Tyson, III for his service to the Public Building Commission of Chicago.
- A7. Report by the Audit Committee regarding the meeting held on June 27, 2019.
- A8. Report by the Administrative Operations Committee regarding the meeting held on July 11, 2019.
- A9. Report by the Executive Director regarding regular reports, development status, and other matters.

B. CITY OF CHICAGO

- B1. Consideration of approval of a Revised Undertaking Request from the City of Chicago for the Merlo Branch Library Renovation and Modernization Project located at 644 West Belmont Avenue.
- B2. Consideration of approval of an Undertaking Request from the City of Chicago for Various Recreational Spaces.

###